

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, February 20, 2012, at 7pm., at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt and Sharon Rodgers

Guests: Adam Thomas from Wish Guard Leasing Company explained some of the terms of the oil & gas well lease which the township sent to the county prosecutor for review.

Minutes of the previous meeting were read and accepted.

Correspondence: NOACA (Northeast Ohio Area wide Coordinating Agency) sent their proposed transportation projects requesting federal funding for the year 2012 and beyond. The Trustees had no objections to them. The proposed projects can be viewed at <http://www.noaca.org/mar2012ppr.html>.

The Lake County General Health District sent their proposed 2013 budget. Their District Advisory Meeting on March 12, 2012 will review the proposal. It must be submitted to the Lake County Auditor by the first Monday of April 2012. The assessment for the year 2012 charged to Leroy Township will be \$32,061.00. This is a \$982.00 decrease over last year.

Department Reports:

ZONING: Assistant Zoning Inspector Mark Timm reported receiving two calls and one email concerning zoning since the last meeting. No permits issued. He is still reviewing the requested variance from Capps for an addition onto their kitchen. One of the inquires he received was from a resident who wants to start a home business selling guns over the internet. This is not allowed under our zoning.

FIRE: The Fire Chief reported 12 calls since the last meeting. YTD 62. Ben Murch has resigned. Kyle Atwell has applied to be a part-time firefighter. He lives in Concord Twp. The Chief provided the trustees with a copy of the engineering drawings for the new squad. Pancake Breakfast is April 22nd from 9am to 1pm. Chuck ask the fire chief about the recent COG (Council of Governments) meeting concerning the sharing of equipment purchases. The cost would be based on per capita. In concept it sounds like a good thing, the chief stated, but more information and facts are needed before a decision could be made.

ROAD: The men had a day & ½ of plowing. Some patching has been done. Also all of the grindings we received for free will be screened to remove all of the big chunks. The grindings can be used for berming and possibly patching. The big chunks can be used for wash outs, and large holes. We can rent the machine for 1-2 days at a minimal cost of what the material would have cost us. The men will be attending a pesticides re-certification class on March 8th. Chuck talked with the county engineer. They came out and checked Jennings Drive. They feel the job was done satisfactorily, and when we get some warm sunny weather it will pack down. There will be a meeting on March 6th from 10am to noon at the utilities dept. on Blaise Nemeth Rd. concerning the Vrooman Rd. bridge project. This is being presented by the State, and is an informational meeting for all stake holders. Don will post it on our web site.

CEMETERIES: We will have our first baby burial in the baby section this week.

PARKS: This year's Easter Egg Hunt is Sunday, April 1st. The recreation board has rescheduled their Tuesday, March 6th meeting due to Election Day. The next item for discussion is planning the May 5th annual garage sale.

OLD BUSINESS: None

NEW BUSINESS: Rich VanPelt made a motion to appoint as a probationary part-time firefighter, Kyle Atwell, 2nd by Linda, all were in favor.

Chuck made a motion to recess regular meeting, open up Public Records Commission meeting, 2nd by Linda. The Fiscal Officer reported no records for disposal this year. Chuck made a motion to adjourn and open back to regular public meeting 2nd by Linda, all in favor.

Linda stated she has an updated public records retention schedule she will send to the fiscal officer.

Charlie stated according to state law, any leasing for oil & gas wells, does not require a bidding process for government entities.

March 6th is Election Day. We have a road levy on the ballot.

At the request of the fire chief, the trustees do not have a problem with changing the holidays & overtime pay for working said holidays per requests of the firefighters. Just as long as the same number of days (10) are kept. The chief will present to the trustees the days requested, for instance, Easter in place of Presidents Day.

Chuck made a motion to pay all bills, 2nd by Linda, all in favor.

At 8pm. all road material bids were opened and are as follows:

Detroit Salt Company:	Declined to bid
North American Salt Co.:	\$58.39/ton delivered
Osborne Concrete & Stone:	
Road salt	\$70.00/ton delivered
Crushed limestone:	
#1 & 2	\$17.00/ton
#67	no bid
#8	\$17.00/ton
#57	\$17.00/ton
#304	\$13.30/ton
#411	\$13.30/ton
Cold Patch	\$95.00/ton picked up or + \$80.00 delivery fee
#301 asphalt	\$61.00/ton
#302	no bid
#402	\$61.00/ton
#404	\$65.00/ton
Additional \$3.50 per ton delivered to yard. Full truck only	

R.W. Sidley

Limestone delivered	
#8	\$22.36/ton
#57	\$21.91/ton
#304	\$17.31/ton
#411	\$17.51/ton
Alternate Products: Delivered	
#1 & 2 recycled concrete	\$18.75/ton
#304 recycled concrete	\$14.75/ton
Rock Channel 703.19 B Type C & D	\$39.75/ton
#8 Silica Gravel	\$19.75/ton

The Arms Trucking Co.

Limestone delivered	
#8	\$20.50/ton
#57	\$20.65/ton
#12	\$20.50/ton
#304	\$17.05/ton
#411	\$17.05/ton ---continued next page
Cold Patch	\$112.50/ton
#57 slag	\$18.95/ton
#8 slag	\$26.50/ton
#4 slag	\$18.95/ton
Cinders	\$14.75/ton

Road Salt	\$72.50/ton
Unique Paving Materials:	
Cold Patch	\$110.00/ton picked up
SS-1	\$2.90/gal. delivered
RS-2	\$2.99/gal. delivered
MS-2	\$3.04/gal. delivered
Melzer's Fuel Service	
Diesel Supreme	\$3.06/gal.
#93 Octane gasoline	\$2.97/gal.
#87 Octane gasoline	\$2.84/gal.

Chuck made a motion to review and accept all bids. The lowest and available bid to be used first as needed. 2nd by Linda, all were in favor.

FISCAL OFFICER: Nothing

Next meeting: Monday, March 5th at 7pm

Audience: Nothing

Motion to adjourn made by, Chuck, 2nd by Linda, all in favor.

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer